

MAGISTRATE'S COURTROOM MINUTES

UNITED STATES OF AMERICA

v.

ANKUR AGARWAL

: MAGISTRATE JUDGE: Mark Falk, USMJ

: MAGISTRATE NO.: 18-3580

: DATE OF PROCEEDINGS: April 26, 2018

: DATE OF ARREST: April 26, 2018

:

PROCEEDINGS: Initial Appearance

COMPLAINT
 ADVISED OF RIGHTS
 WAIVER OF COUNSEL
 APPT. OF COUNSEL: AFPD CJA
 PRELIMINARY HEARING WAIVED ON THE RECORD
 CONSENT TO MAGISTRATE'S JURISDICTION
 PLEA ENTERED: GUILTY NOT GUILTY
 PLEA AGREEMENT
 ORDER OF DETENTION
 FINANCIAL AFFIDAVIT EXECUTED
 OTHER notice of appearance
-Def't. Counsel

TEMPORARY COMMITMENT
 CONSENT TO DETENTION WITH RIGHT TO MAKE A
 BAIL APPLICATION AT A LATER TIME
 BAIL DENIED - DEFENDANT REMANDED TO CUSTODY
 BAIL SET: 100,000
 UNSECURED BOND
 SURETY BOND SECURED BY CASH / PROPERTY
 TRAVEL RESTRICTED
 REPORT TO PRETRIAL SERVICES
 DRUG TESTING AND/OR TREATMENT
 MENTAL HEALTH TESTING AND/OR TREATMENT
 SURRENDER &/OR OBTAIN NO PASSPORT
 SEE ORDER SETTING CONDITIONS OF RELEASE FOR
 ADDITIONAL CONDITIONS

HEARING(S) SET FOR:

PRELIMINARY / REMOVAL HRG.
 DETENTION / BAIL HRG.
 TRIAL: COURT JURY
 SENTENCING
 OTHER: Notice of Appearance: Defendant's Counsel

DATE: _____
 DATE: _____
 DATE: _____
 DATE: _____
 DATE: _____

APPEARANCES:

AUSA Anthony MoscatoDEFT. COUNSEL Terry Webb, Esq.

PROBATION _____

INTERPRETER _____
Language: ()

Time Commenced: 4:05 PM
 Time Terminated: 4:10 PM
 CD No: ECR

Lorraine McNeerney
DEPUTY CLERK